



AD-HOC SELECTION COMMITTEE AGENDA

DATE: Tuesday, March 23, 2010

TIME: 10:30 a.m. – 1:00 p.m.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

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- **Items may be taken out of order to ensure appropriate flow of the meeting.**

Agenda

1. CALL TO ORDER: (Good)

2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:
(Good)

3. PUBLIC COMMENTS: (Good)

[This Section is for member of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

a. COMMITTEE CHAIR'S REPORT (Good)

Discussion of selection process for new Executive Director.

b. DRAFT JOB ANNOUNCEMENT (Good)

1. Review all comments received during open period.
2. Finalize Job announcement.

**c. FINALIZE EXECUTIVE DIRECTOR SEARCH SELECTION
TIMELINE** (Good)

5. ADJOURNMENT (Good)